

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday July 14, 2014
6:00 PM – OTIS ELEVATOR COMPANY
3315 South 116th Street
Suite 149, Small Conference Room
Seattle, WA 98168
425-282-1900
Meeting Agenda

Call to Order

1. Preliminary Matters 6:00-6:01

- a) Introductions
- b) Additions or Corrections to the Agenda
- c) Adoption of the Board Agenda

2. Consent Agenda – 6:01-6:10

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member

- a) Board Minutes-05.12.14, 05.29.14, 06.09.14, 06.23.14
 - b) KCD LIP Applications:
 - 1 AI 14-047. LIP Application: Kent Chisman: Heavy Use Area: Policy Exception of 2 open practices
 - 2 AI 14-048.LIP Application: Tim & Cathy Thomasson: HUA & Cross Fencing: Policy Exception of 2 open
 - c) Member Jurisdiction Grant Applications
 - 1 AI 14-049. White River Valley Museum – Equipment and Education at Mary Olson Farm
- 3. Public Comment**
- 4. Pulled Consent Agenda Items: None**
- 5. Finance: 6:10-6:15**
- 1. AI 14-050 A motion to approve check numbers 16340 through 16426 for a total of \$.33,571.68, non payroll EFT's totaling \$10,550.24, and June payroll for \$138,236.32
- 6. Presentations: 6:15-6:25**
- 1. Welcome Shana Joy – Policy Assistant - Puget Sound Regional Manager
- 7. New Business: 6:25- 6:30**
- 1. AI 14-051 LIP Request to release the final \$50,000 in approved 2014 LIP budget.
- 8. Unfinished Business: 6:30-7:00**
- 1. Outreach Update – Hemphill

11. Adjourn